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CLERK US DISTRICT COURT DISTRICT OF NEVADA	
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## UNITED STATES DISTRICT COURT

## DISTRICT OF NEVADA

UNITED STATES OF AMERICA, ) 2:17-CR-001-JAD-(CWH)

Plaintiff, )

v. ) Preliminary Order of Forfeiture

LEONARDO AUGUSTO )

OLIVEIRA SANTOS, )

a/k/a "Leonardo Santos," a/k/a  
"Black Leo," )

Defendant. )

This Court finds that defendant Leonardo Augusto Oliveira Santos, a/k/a "Leonardo Santos," a/k/a "Black Leo," pled guilty to Counts One and Two of a Forty-Seven Count Criminal Indictment charging him in Count One with Conspiracy to Commit Fraud and Related Activity in Connection with Access Devices in violation of Title 18, United States Code, Sections 371, 1028A(a)(1), 1029(a)(1), (a)(2), (a)(3), (a)(4), 1029(b)(2), 1546(a), 1956(a)(1)(A)(i), 1956(a)(1)(B)(i), and 1956(h) and in Count Two with Use or Trafficking in Unauthorized Access Device in violation of Title 18, United States Code, Section 1029(a)(2). Criminal Indictment, ECF No. 1; Change of Plea, ECF 201 ; Plea Agreement, ECF 202.

This Court finds defendant Leonardo Augusto Oliveira Santos, a/k/a "Leonardo Santos," a/k/a "Black Leo," agreed to the forfeiture of the property and the imposition of the in personam criminal forfeiture money judgments set forth in the Plea Agreement, the Bill of Particulars, and

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1 the Forfeiture Allegations of the Criminal Indictment. Criminal Indictment, ECF No. 1; Bill of  
2 Particulars, ECF No. \_\_; Change of Plea, ECF 201 Plea Agreement, ECF 202.

3 This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of  
4 America has shown the requisite nexus between property set forth in the Plea Agreement, the  
5 Bill of Particulars, and the Forfeiture Allegations of the Criminal Indictment and the offenses to  
6 which defendant Leonardo Augusto Oliveira Santos, a/k/a "Leonardo Santos," a/k/a "Black  
7 Leo," pled guilty.

8 The following property and money judgments are (1) any personal property used or  
9 intended to be used to commit the violations of Title 18, United States Code, Section 1029(a)(1),  
10 (a)(2), (a)(3), (a)(4), and 1029(b)(2); (2) any property, real or personal, involved in violations of  
11 Title 18, United States Code, Section 1956(a)(1)(A)(i) and (a)(1)(B)(i) and Title 18, United  
12 States Code, Section 1956(h), or any property traceable to such property; (3) any property  
13 constituting, or derived from, proceeds obtained directly or indirectly, as the result of violations  
14 of Title 18, United States Code, Section 1029(a)(1), (a)(2), (a)(3), and (a)(4) or Title 18, United  
15 States Code, Section 1029(b)(2), conspiracy to violate; (4) any property, real or personal,  
16 involved in transactions or attempted transactions in violation of Title 18, United States Code,  
17 Section 1956(a)(1)(A)(i) and (a)(1)(B)(i) and Title 18, United States Code, Section 1956(h), or  
18 any property traceable to such property; (5) any property, real or personal, which constitutes or is  
19 derived from proceeds traceable to violations of Title 18, United States Code, Section  
20 1029(a)(1), (a)(2), (a)(3), and (a)(4), or Title 18, United States Code, Sections 1546(a) and  
21 1956(a)(1)(A)(i) and (a)(1)(B)(i), specified unlawful activities as defined in Title 18, United  
22 States Code, Sections 1956(c)(7)(A) and 1961(1)(B), or Title 18, United States Code, Sections  
23 371, 1029(b)(2), or 1956(h), conspiracy to commit such offenses; (6) any property real or  
24 personal that constitutes, or is derived from or is traceable to the proceeds obtained directly or  
25 indirectly from the commission of Title 18, United States Code, Section 1546(a) or Title 18,  
26 United States Code, Section 371, conspiracy to violate; and (7) any property real or personal that  
is used to facilitate, or is intended to be used to facilitate, the commission of Title 18, United

1 States Code, Section 1546(a) or Title 18, United States Code, Section 371, conspiracy to violate,  
2 and are subject to forfeiture pursuant to Title 18, United States Code, Section 1029(c)(1)(C) with  
3 (c)(2); Title 18, United States Code, Section 982(a)(1) and 982(a)(2)(B); Title 18, United States  
4 Code, Section 981(a)(1)(A) and 981(a)(1)(C) with Title 28, United States Code, Section 2461(c);  
5 Title 18, United States Code, Section 982(a)(6)(A)(ii)(I) with 982(a)(6)(B); Title 18, United  
6 States Code, Section 982(a)(6)(A)(ii)(II) with 982(a)(6)(B); and Title 21, United States Code,  
7 Section 853(p).

- 8       1. a computer with credit card fabricating software installed;
- 9       2. a card scanner/encoder;
- 10      3. a Fargo thermal dye printer;
- 11      4. an embossing machine;
- 12      5. a foil tipping machine;
- 13      6. blank card stock;
- 14      7. an embossing machine;
- 15      8. components and printer rollers for Fargo thermal dye printers;
- 16      9. a card slot reading device;
- 17      10. a purported American Express credit card ending in 35013 and in the name  
18         “Andre Rodrigues” and any and all funds contained therein;
- 19      11. a purported Caixa Economica Federal Visa credit card ending in 0397 and in  
20         the name of “Bruno Santos” and any and all funds contained therein;
- 21      12. a purported American Express card ending 11005 and in the name of “Bruno  
22         Santos” and any and all funds contained therein;
- 23      13. a credit and debit card skimming device designed to overlay terminal card  
24         readers and capture account information;
- 25      14. a purported MasterCard ending in 7505 and in the name of “Hugo B. Garces”  
26         and any and all funds contained therein;

15. a Fargo thermal dye printer and spare parts;
16. an MSR 605 credit card encoder/scanner;
17. an MSR 6X credit card encoder/scanner;
18. a credit card skimming device;
19. an embossing machine;
20. a foil tipping machine;
21. a laptop computer with software capable of producing credit and debit cards;
22. a legal permanent resident card in the name of "Marcelo Araujo," containing  
A # XXX-XXX-521;
23. a social security card in the name of "Marcelo Araujo," containing SSN  
XXX-XX-2653;
24. a computer with credit card fabricating software installed;
25. a card scanner/encoder;
26. thermal dye printer;
27. an embossing machine;
28. a foil tipping machine;
29. blank card stock;
30. a purported Santander Bank credit card ending in 0521 and any and all funds  
contained therein;
31. a purported Green Dot Visa debit card ending in 7809 and any and all funds  
contained therein;
32. a computer with credit card fabricating software installed;
33. a card scanner/encoder;
34. a thermal dye printer;
35. an embossing machine;
36. a foil tipping machine;

1           37. tipping foil;  
2           38. credit card logo holograms; and  
3           39. blank card stock

4 (all of which constitutes property)

5           and in personam criminal forfeiture money judgments of \$5,000,000 and \$1,171,290,  
6 held jointly and severally liable with any codefendants, and that the property will not be applied  
7 toward the payment of the money judgments.

8           This Court finds the United States of America is now entitled to, and should, reduce the  
9 aforementioned property to the possession of the United States of America.

10          NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that  
11 the United States of America should seize the aforementioned property.

12          IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the United States  
13 recover from Leonardo Augusto Oliveira Santos, a/k/a "Leonardo Santos," a/k/a "Black Leo," in  
14 personam criminal forfeiture money judgments of \$5,000,000 and \$1,171,290.

15          IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest  
16 of Leonardo Augusto Oliveira Santos, a/k/a "Leonardo Santos," a/k/a "Black Leo," in the  
17 aforementioned property is forfeited and is vested in the United States of America and shall be  
18 safely held by the United States of America until further order of the Court.

19          IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of  
20 America shall publish for at least thirty (30) consecutive days on the official internet government  
21 forfeiture website, www.forfeiture.gov, notice of this Order, which shall describe the forfeited  
22 property, state the time under the applicable statute when a petition contesting the forfeiture must  
23 be filed, and state the name and contact information for the government attorney to be served  
24 with the petition, pursuant to Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code,  
25 Section 853(n)(2).

26          ///

1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual or  
2 entity who claims an interest in the aforementioned property must file a petition for a hearing to  
3 adjudicate the validity of the petitioner's alleged interest in the property, which petition shall be  
4 signed by the petitioner under penalty of perjury pursuant to Title 21, United States Code,  
5 Section 853(n)(3) and Title 28, United States Code, Section 1746, and shall set forth the nature  
6 and extent of the petitioner's right, title, or interest in the forfeited property and any additional  
7 facts supporting the petitioner's petition and the relief sought.

8 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be  
9 filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101, no  
10 later than thirty (30) days after the notice is sent or, if direct notice was not sent, no later than  
11 sixty (60) days after the first day of the publication on the official internet government forfeiture  
12 site, [www.forfeiture.gov](http://www.forfeiture.gov).

13 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if  
14 any, shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at  
15 the following address at the time of filing:

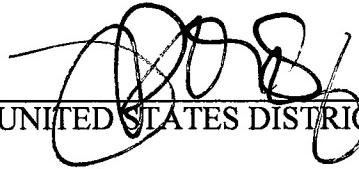
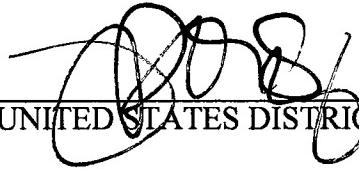
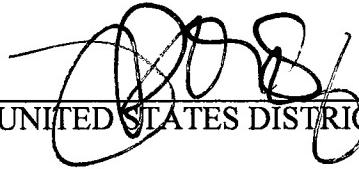
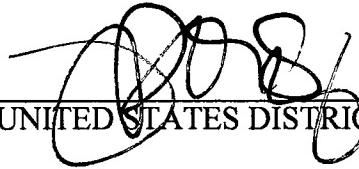
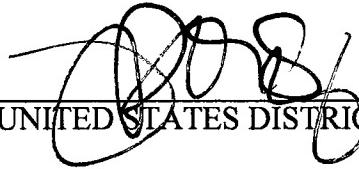
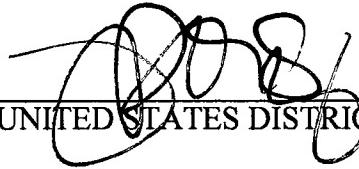
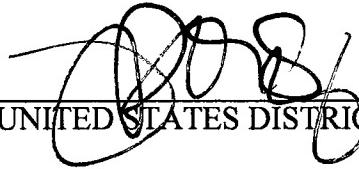
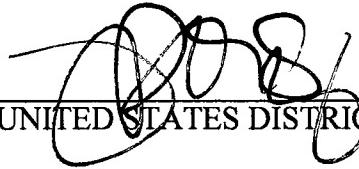
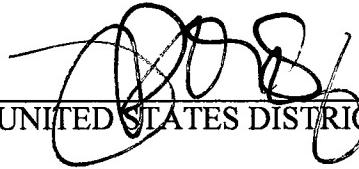
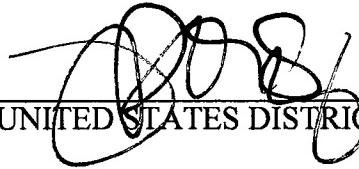
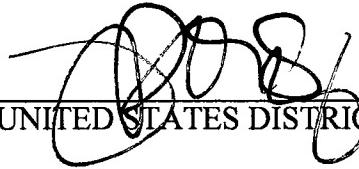
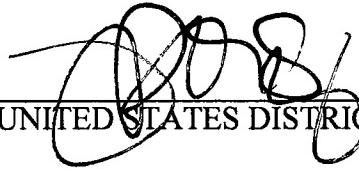
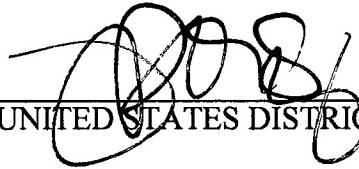
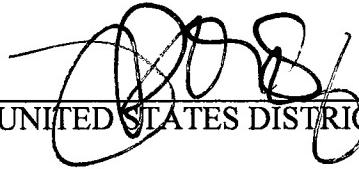
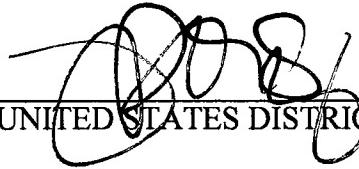
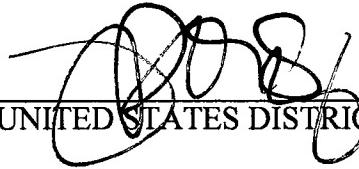
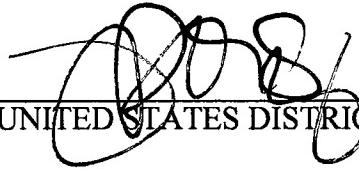
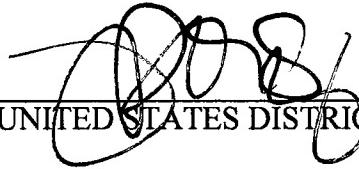
16 Daniel D. Hollingsworth  
17 Assistant United States Attorney  
501 Las Vegas Boulevard South, Suite 1100  
18 Las Vegas, Nevada 89101.  
19

20 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described  
herein need not be published in the event a Declaration of Forfeiture is issued by the appropriate  
21 agency following publication of notice of seizure and intent to administratively forfeit the above-  
22 described property.

23 ///  
24 ///  
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26 ///

1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies  
2 of this Order to all counsel of record and three certified copies to the United States Attorney's  
3 Office, Attention Asset Forfeiture Unit.

4 DATED this 13<sup>th</sup> day of June, 2017.

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10 UNITED STATES DISTRICT JUDGE